

A Town Board Meeting was held
June 27, 2016 @ 7:00PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilwoman Zell , Councilman Dittus, Councilwoman Briggs, Councilman Gill and
20 members of the public.

Resolution # 2016-

Offered by Councilwoman Zell

Motion to accept the minutes

Seconded By Councilman Gill

BE IT RESOLVED TO accept the May minutes.

All Voted Aye

Resolution # 2016-

Offered by Councilman Dittus

Claims and Vouchers

Seconded by Councilwomen Zell

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2016-06 Dated
06/27/2016 in the total amount of \$
Charged as follows:

General Fund \$
Trust & Agency-
Capital Accounts-

Highway Fund:
Lighting and Special Districts-

All Voted Aye

Resolution # 2016-

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

All Voted Aye

Resolution # 2016-

Offered By Councilwoman Briggs

Supervisor Report

Seconded by Councilwoman Zell

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May.

All Voted Aye

Town Board Business

1. Ralph Durham was elected as treasurer to the Rail Trail Consortium.
2. Court Resolution for the second quarter audit.
3. Many residents from the Dug hill area were here tonight to discuss options for getting broadband hooked up. They have asked for help from the county and the Town Board. Time Warner is in the middle of merging with Spectrum. Supervisor Bellows has been in contact Time Warner, Legislators, Assemblyman and will keep the residents informed of the progress being made.
4. Highway Road Agreement will be approved tonight
5. A new program with Verizon is for three years and will cost .0359 for long distance.
6. A new front door for Town Hall was ordered and will be in in a few weeks.
7. New website was approved and is in the process of getting started.
8. Public hearing for MS 4 was held tonight st 6:45.
9. Rich Ruth from Brinnier and Larios will do an assessment on Ryan Drive drainage
10. Superintendent Russell is getting prices for a small truck for highway.
11. The highway is looking into putting a gate to block off Blueberry Trail at the town park. Kids are going in there and having camp fires.
12. Memorial Day parade will be May 30 at 10:00 am with refreshments following at the town hall.

13. There was a counter put on Jeffrey Lane and we are still waiting for the count report.
14. The process is started for Union Negotiations
15. Recap Solutions are doing well testing. More info can be found on the Town website.
16. The Town Supervisor authorized Central Hudson to replace the street lighting with LED lights. We are looking for a better deal for the lighting district in Rolling Meadows.
17. Santa Fe Restaurant had their grand opening in West Hurley.
18. Family Fun and Fish Day will be on June 5. You must register by June 1. The link for registration is on the town website.

Resolution # 2016-

Offered by Supervisor Bellows

Court Audit

Seconded by Councilwoman Briggs

WHEREAS the Town of Hurley Justice Court has submitted its Audit and Control records to the State Office of Controller and has certified those records to the Town Supervisor for the past three months for the year 2016 thru the month of March. The Hurley Justice Court has submitted its closed case log for audit to the Hurley Town Board on May 13, 2016. All records are available on regularly scheduled court hours on 24 hour notice to the court, for any Hurley Board Member to review

THEREFORE BE IT resolved to accept the records as presented

ALL Voted Aye

Resolution # 2016-

Offered by Supervisor Bellows

Agreement for Highway Expenditure of Highway moneys

Seconded by Councilman Gill

BE IT RESOLVED to authorize the Supervisor to sign the 284 Agreement of Highway Law,

AGREEMENT between the Town Superintendent of Highways of the Town of Hurley, of Ulster County, State of New York and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, the revenues from equipment rentals, reimbursement for snow and ice removal and other charges for services, the reappropriated funds, and the CHIPS and other State aid for highways, shall be expended as follows:

- 1A. **GENERAL REPAIRS.** The sum of \$355,000.00 shall be set aside to be expended for basic work and general maintenance and repairs upon 52.45 miles of town highways, including sluices, drainage ditches, culverts and bridges having a span of less than five feet, tree and brush removal, board walks, sidewalks that are the responsibility of the Town, emergency activities as such are authorized by the Town Board, and other activities involved with the care, upkeep and maintenance of highways and bridges of the Town.
- 1B. **PERMANENT IMPROVEMENTS – HIGHWAYS.** The sum of \$300,000.00 shall be set aside to be expended for the permanent improvements of Town Highways. The Town Highways that are intended to be improved include:
 - a) On a street known as Creekside Drive, commencing at State Route 209 Marbletown line a distance of 0.27 miles. 270 Tons Binder, 475 Tons Type 6 Blacktop
Estimated Cost: \$17,600.00.
 - b) On a street known as Raymond Drive, commencing at Maverick Road to Arnold Drive a distance of 0.08 miles 120 Tons Type 6 Blacktop. Estimated Cost: \$7800.00.
 - c) On the street known as Froners Road, commencing at Dug Hill Road to Kreyer Lane, a distance of 0.66 miles. Reclaim Road binder and Type 6 Blacktop.
Estimated Cost: \$48,000.00

- d) On the street known as Hillside Drive, commencing at Hurley Ave to Hilltop, a distance of 0.31 miles. Reclaim Road binder Type 6 Blacktop. Estimated Cost: \$61,450.00.
- e) On a street known as Vogts Lane, commencing at Zandhoek Road to North Rd, a distance of 0.30 miles. Reclaim Road binder and Type 6 Blacktop. Estimated cost: \$50,300.00.
- f) On a street known as Van Dusen Terrace, commencing at Vogts Lanr to Dead End a distance of 0.07 miles.
580 Tons of Type 6 Blacktop Estimated Cost \$14,400.00.
- g) On a street known as North Road , commencing at Summit Ave to Vogts Lane a distance of .0.27 miles.
Reclaim Road binder and Type 6 Blacktop Estimated Cost 48,500.00**
- h) On a street known as Kenozia Lake Road , commencing at Boyce Road to #161 Boyce Road, a distance of 0.50 miles.
950 Tons of Type 6 Blacktop Estimated Cost \$51,950.00.

ALL Voted Aye

Resolution # 2016-
Offered by Councilwoman Briggs

Long distance contract with Verizon for 3 years
Seconded by Councilman Gill

BE IT RESOLVED to allow Supervisor Bellows to sign a three year agreement with Verizon for .0359.

All Voted Aye

From the Departments:

1. Superintendent Russell reported that he put in his order for 400 tons of salt for the winter. They had 278 tons left from last year.

Motion to Adjourn was made by Councilman Gill seconded by Councilman Dittus and all voted aye.

Judy Mayhon, Town Clerk